

**BROAD STREET PARKWAY
MINUTES
June 30th, 2004 @ 7 PM**

1. Roll Call – Present

Mayor Streeter
Alderman Marc Plamondon – Committee Chair
Rick Seymour – DPW Director
Mark A. Sousa – Mayor's Office
Steve Williams – NRPC
Steve Dookran, P.E. – DPW
Kathy Hersh – Community Development Director
Nancy Mayville – NHDOT
David Connell – Corporation Counsel
Ken Cantara – Millyard Representative
David Glenick – Citizen Representative

2. Communications

- The resignation of Gordon Daley was discussed.
- The memorandum from Mayor Streeter was discussed. The memo was introducing Ken Cantara to the committee as the Millyard representative. Mr. Cantara was duly voted in.
- The Hippo Press article was introduced.
- The communication from Ald. Plamondon to David Glenick was introduced.

3. Approval of April Minutes

- David Glenick objected to the minutes of the April 9th BSP Meeting for the following reasons.
 1. Misspelling of his name.
 2. Minutes from October 30th, 2003 were not discussed.
 3. The resignation of John Parolin.
 4. Demolition of two properties, Pine St. & Hollis St. and the house next to Dairy Queen on Broad St. City & State stated that no properties would be taken without advising the BSP Committee. At the Oct. 30th meeting, both stated that knew what the other one was doing.

5. Sargent Ave. extension was eliminated yet the land that was taken was not given back. At the Oct. 30th meeting, the land would be BSP Meeting kept for future use. That means the City can do whatever they want since they own it and it is a Right of Way property. This could allow the City to connect without a meeting.
6. BSP and Patten Court were never discussed.
7. Terminus study was not discussed. This needs to be discussed in more detail. Wetlands next to the Millyard could be affected.
8. Cost of the BSP project was discussed. Citizens will pay 6 to 8 million dollars and it will come from property taxes. The financial statements are different with mention to 42 million and they are raising it from gas taxes.

- Alderman Plamondon advised that we were voting on the acceptance of the minutes. Allowed Mr. Gleneck to proceed.

The cost has increased from 32 million under Mayor Davidson to 50 million now. The City and State are taking houses and property, evicting people without telling them without a plan to finish the project.

- Alderman Plamondon advised that Mr. Gleneck was making personal statements and we are again voting on the minutes. Tape was taken at the last meeting but technical problems happened and written notes were taken.
- Mr. Glenick advised that it was not a legal meeting and Alderman Plamondon advised it was and legal counsel reviewed it.

Motion was made to move the question. 10 Yes and 1 No.
Motion to approve the minutes. 10 Yes and 1 No.

4. Presentation by Steve Williams, NRPC & Nancy Mayville, NHDOT

** See the attached presentation.

**5. Management Agreement with NHDOT
Rick Seymour and Steve Dookran – DPW**

- Management of the project will be under DPW once the agreement is signed. Three steps will occur;
 - a. Environmental Study
 - b. Design Phase

c. Construction

- Upside to the City running the project.
 - a. Close scrutiny of the project with regards to the neighborhoods. Ability to dovetail other projects that are happening in the City like sidewalks etc...
 - b. Having control of the schedule. We can accelerate an area if we need to or decelerate an area if need be.
- DPW was given a draft of the Agreement and our legal counsel as well as BPW will review it.

6. Committee Discussion

- Alderman Plamondon advised that the project has gone leaps and bounds in the 2 years than the previous 30 years but there is still a lot to do.
- Mr. Gleneck advised he is still looking for the minutes of the Oct. 30th meeting. Mayor Streeter advised that the minutes are lost and that there is no conspiracy theory. As far as the April 9th meeting, Tim Glenday, videographer from the City, advised that the tape was broken in the camera and the camera had to be opened to get it out. It has not happened in the seven years he has been here.
- Mr. Gleneck asked about the cost projections that were discussed in the April 9th meeting. Nancy Mayville explained that the below figures represent the programmed costs from the 1997 project.
 1. Project cost went from 39 million to 50 million due to the increase in property values in Nashua.
 2. Of the 50 million, 39 million is earmarked funds. Nashua officials did an extraordinary job to have federal legislation passed to earmark those funds.
 3. Of the 50 million, 20 million is 100% federal funds with no City match.
 4. 30 Million is 80/20 split, 80% federal funds and 20% City match. State has no funds in this project. 20% equals a match of 6 million from the City in the future.
 5. For the Right of Way acquisitions, Right of Way demolition and the design phase is just under 13 million of Federal Funds. City has no funds in this phase.
 6. 7 million left in the 100% funds. Plan now goes to the construction schedule and set up a construction sequence – rate of available funds. Mayor Streeter stated that of the City's 6 million match, some could be in kind costs and contributions.

We will also be going back to our Federal Delegation, keeping the cost to our taxpayers at a minimum.

7. Questions form the audience

- **Dennis Ryder** – 17 Charles Street: Suggestion to use traffic circles at the intersection of Franklin St. and Broad Street Parkway.
- **Shirley Santarre** – No address given: Has lived in Nashua for 70 years and works as a realtor. Disclosure is an issue when selling a house. Question is about the Sargent Ave. extension on if for sure it is not in the plans.
- Mayor Streeter advised that over a year ago that extension was taken out of the plan. The City will have to officially adopt the new plan and that plan does not have the extension in it. Once the Board of Alderman and the City adopt the plan that is it.
- Alderman Plamondon advised that this committee is an advisory committee and they will be presenting the changes to the Board of Alderman.
- Nancy Mayville advised that back in 1997, the City had a special committee to review any changes and make recommendations. They also had a public hearing, by law, to adopt its layout. Once the new changes are done, another public hearing will be held to go over the changes from the 1997 plan.
- **Unknown Citizen:** Questioned two areas on the map on if they have been taken out, bike pedestrian path and the cove area. Alderman Plamondon advised that both are still in the new plan and the path will be narrower and have a lesser impact.

MOTION TO ADJOURN AT 8:30PM